

F00000003418



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 722887 158812A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : June 7, 2000

MJH

ORDER TIME : 2:07 PM

ORDER NO. : 722887-025

500003292745--6

CUSTOMER NO: 158812A

CUSTOMER: Ms. Kathleen Ball
Dyncorp
11710 Plaza America Drive
Reston, VA 20190-6000

FOREIGN FILINGS

NAME: DYNCORP MANAGEMENT RESOURCES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 3:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 PM 2:31

RECEIVED

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DynCorp Management Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Ball
(Name of Person)
DynCorp
(Firm/Company)
11710 Plaza America Drive
(Address)
Reston VA 20190
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathleen Ball at (703) 261-5025
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

- Corporation Service Company
By: Carol K. Dolan
Carol K. Dolan (Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 15 PM 3:44

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

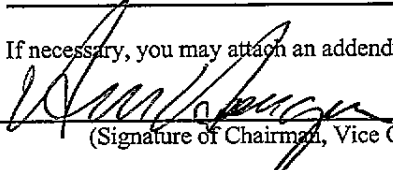
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. M. Hougen, Secretary
(Typed or printed name and capacity of person signing application)

DynCorp Management Resources, Inc.
(Virginia)

Business address for all directors and officers is
11710 Plaza America Drive, Reston VA 20190

DIRECTORS

Paul V. Lombardi
Marshall S. Mandell
David L. Reichardt

OFFICERS

President	Holli I. Ploog
Vice Presidents	Linda Howard Michael J. Nickolaus
Assistant Vice President	John P. Ireland
Secretary	H. Montgomery Hougen
Assistant Secretary	Kathleen M. Ball
Treasurer	Paul T. Graham
Assistant Treasurer	Louis A. Tessier

Commonwealth of Virginia



State Corporation Commission

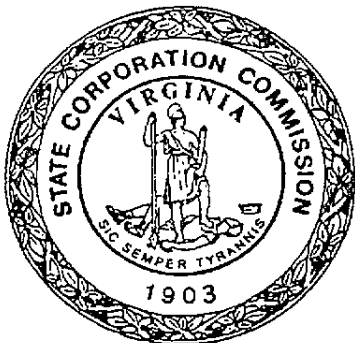
I Certify the Following from the Records of the Commission:

DynCorp Management Resources, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 14, 2000.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:
June 9, 2000*



Joel H. Peck

Joel H. Peck, Clerk of the Commission